

CAPITAL DEVELOPMENT BOARD

July 9, 2019, 11:00 a.m.

Video-Conference

between

the following three locations:

James R. Thompson Center

100 West Randolph Street
Suite 14-600
Chicago, Illinois

Robert Oxtoby Board Room

3rd Floor Stratton Building
401 S. Spring Street
Springfield, Illinois

IDOT Office

1102 East Port Plaza
Collinsville, Illinois

CALL TO ORDER

1. Roll Call of Members
2. Confirmation of a Quorum

PRELIMINARY ITEMS

3. Adoption of Agenda
4. Approval of the June 11, 2019 Minutes
5. Approval of the June 11, 2019 Executive Minutes
6. Introduction of Guests

BOARD ACTION

7. Proceed Order – Chicago Veterans' Home
8. Change Order – Chicago Veterans' Home
9. Single Bid Award – Marion Readiness Center
10. Proceed Order – General Jones Armory
11. Proceed Order – College of Lake County
12. Architect/Engineer Selection Recommendations from PSB 252

INFORMATIONAL ITEMS

13. Director's Architect/Engineer Selections
14. Single Bid Award – IDOT Various Improvements
15. Single Bid Award - Joliet Junior College
16. Change Order for Board Authorized Proceed Order
17. Quarterly Report on Restarts

EXECUTIVE SESSION

18. Pending and Probable Litigation [(5 ILCS 120/2(c) (11)]

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